

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ESTELLE WEBER, individually, on behalf of the Bear  
Stearns Companies Inc. Employee Stock Ownership  
Plan, and all others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC.,  
CUSTODIAL TRUST COMPANY, JAMES CAYNE,  
ALAN SCHWARTZ, WARREN SPECTOR, SAMUEL  
MOLINARO, ALAN GREENBERG, and JOHN DOES  
1-20,

Defendants.

No. 08 Civ. 2870 (RWS)

**CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANTS THE BEAR STEARNS COMPANIES INC.  
AND CUSTODIAL TRUST COMPANY**

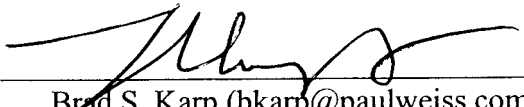
Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned  
counsel of record for defendant The Bear Stearns Companies Inc. and Custodial Trust  
Company hereby state as follows:

1. The Bear Stearns Companies Inc. is a publicly traded corporation.  
JPMorgan Chase & Co. and Wilmington Trust Corporation are the only publicly held  
corporations that own 10% or more of the stock of The Bear Stearns Companies Inc.

2. Custodial Trust Company is a wholly owned subsidiary of The  
Bear Stearns Companies Inc.

Dated: April 14, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By:   
Brad S. Karp (bkarp@paulweiss.com)  
Lewis R. Clayton (lclayton@paulweiss.com)

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New York, New York 10019-6064  
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*Attorneys for Defendant The Bear Stearns Companies Inc.  
and Custodial Trust Company*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
                                      )     :ss  
COUNTY OF NEW YORK    )

Dytonia Reed, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On April 14, 2007, I served a true copy of the foregoing CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS THE BEAR STEARNS COMPANIES INC. AND CUSTODIAL TRUST COMPANY on the following:

Barry Berke  
David Frankel  
Kramer Levin Naftalis & Frankel LLP  
1177 Avenue of the Americas  
New York, NY 10036

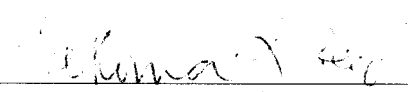
Jay Kasner, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
4 Times Square  
New York, NY 10036

Michael Chepiga, Esq.  
SIMPSON THACHER & BARTLETT LLP  
425 Lexington Avenue  
New York, NY 10017

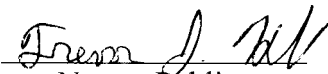
Ronald Richman, Esq.  
Alan Glickman, Esq.  
SCHULTE ROTH & ZABEL LLP  
919 Third Avenue  
New York, NY 10022

Lawrence B. Pedowitz, Esq.  
David B. Anders, Esq.  
WACHTELL, LIPTON, ROSEN & KATZ  
51 West 52nd Street  
New York, NY 10019

3. I made such service by personally enclosing a true copy of the aforementioned document in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
\_\_\_\_\_  
Dytonia Reed

Sworn to before me this  
11<sup>th</sup> day of April 2008

  
\_\_\_\_\_  
Notary Public

**TREVOR J. HILL**  
Notary Public, State of New York  
No. 01H0181804  
Qualified in Bronx County  
Commission Expires February 4, 2012